

PRESS RELEASE

Appointment of Ms Francesca Omobola Harte as Director of Enforcement

The Financial Services Commission, Mauritius (FSC) is pleased to announce the appointment of Ms Francesca Omobola Harte as Director of Enforcement.

Ms Harte is a lawyer with over 20 years of experience in the field of regulatory enforcement. Prior to joining the FSC, she held the post of Manager, Unauthorised Business Department of the Enforcement and Market Oversight Division of the Financial Conduct Authority (FCA), United Kingdom (UK). She led multiple investigations relating to regulatory breaches including money laundering and fraud. During her career, Ms Harte has established strategic relationships with key agencies involved in the fight against crime in the UK, as well as, with overseas regulatory institutions and other agencies.

Ms Harte was a former Manager of the Authorisations Division at the FCA and led several teams assigned to conduct enquiries and investigations arising from authorisation applications. Prior to that, she undertook a secondment as an Advanced Associate to the Conduct Risk Division of the FSA (predecessor of the FCA) advising and supporting projects on current and emerging risks in the structured product design and development and financial promotions space. Ms Harte also worked for the Enforcement and Financial Crime Division, and was in charge of complex regulatory investigations.

Ms Harte holds an LLB from the University of Ife and a Certificate of Call to the Bar of the Federal Republic of Nigeria. She completed the Qualified Lawyers Transfer Test at The College of Law and was admitted to the Roll of Solicitors of the Supreme Court of England and Wales in 1999.

29 October 2018

Financial Services Commission

FSC House, 54 Cybercity
Ebene, 72201 Mauritius
T: (+230) 403-7000 • F: (+230) 467-7172
E: fscmauritius@intnet.mu
www.fscmauritius.org